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## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, HELD AT THE LICK OBSERVATORY, SEPTEMBER 7, 1895.

President BURCKHALTER took the chair, and a quorum was present. The minutes of the last meeting were approved. The following members were duly elected:

LIST OF MEMBERS ELECTED SEPTEMBER 7, 1895.

| | |
|---|---|
| Mr. WILBERT M. BIRGE | Davenport, Neb. |
| Mr. J. M. BROSIUS | Napa, Cal. |
| Mr. A. D. CAMPBELL | Campbell, Santa Clara Co., Cal. |
| Mr. DAVID E. HADDEN | Alta, Iowa. |
| Mr. GEORGE W. PERCY | 318 Boulevard Terrace, Oakland, Cal. |
| Mr. CHAS. J. WELCH | 1090 Eddy St., San Francisco, Cal. |

On motion it was

*Resolved*, That the Library Committee be instructed to draft a suitable circular to be sent to the exchanging institutions regarding non-receipt of exchanges.

*Resolved*, That the Library Committee be instructed to make suitable arrangements with the California Academy of Sciences for the care of the Society's library.

Adjourned.

## MINUTES OF THE MEETING OF THE ASTRONOMICAL SOCIETY OF THE PACIFIC, HELD AT THE LICK OBSERVATORY, SEPTEMBER 7, 1895.

President BURCKHALTER presided. The minutes of the last meeting, as printed in the *Publications*, were approved.

The Secretary read the names of members duly elected at the meeting of the Directors.

The following papers were presented:

1. When the Moon runs furthest north and furthest south, by Miss ROSE O'HALLORAN, of San Francisco.
2. Foucault's Pendulum Experiment, by Mr. TORVALD KOHL, of Odder, Denmark.
3. Planetary Phenomena for September and October, 1895, by Professor MALCOLM MCNEILL, of Lake Forest University.
4. Photographs of Sunsets at Mt. Hamilton in 1893, by Mr. A. L. COLTON.
5. Eclipse of *Jupiter's* Fourth Satellite, 1895, April 11, by Mr. JOHN TEBBUTT, F. R. A. S., of New South Wales.
6. A new circuit-breaker for astronomical clocks, by Mr. A. F. POOLE, of Stanford University.
7. Note on a Cause of Differences between Drawings and Photographs of Nebulae, by Professor J. E. KEELER.

Adjourned.